

UNITED STATES DISTRICT COURT

District of _____

UNITED STATES OF AMERICA

V.

ANGELA JONES,

Defendant

ORDER OF DETENTION PENDING TRIAL

Case Number: 07-232-M

In accordance with the Bail Reform Act, 18 U.S.C. § 3142(f), a detention hearing has been held. I conclude that the following facts require the detention of the defendant pending trial in this case.

Part I—Findings of Fact

- ☐ (1) The defendant is charged with an offense described in 18 U.S.C. § 3142(f)(1) and has been convicted of a ☐ federal offense ☐ state or local offense that would have been a federal offense if a circumstance giving rise to federal jurisdiction had existed - that is
- ☐ a crime of violence as defined in 18 U.S.C. § 3156(a)(4).
- ☐ an offense for which the maximum sentence is life imprisonment or death.
- ☐ an offense for which a maximum term of imprisonment of ten years or more is prescribed in _____.
- ☐ a felony that was committed after the defendant had been convicted of two or more prior federal offenses described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses.
- ☐ (2) The offense described in finding (1) was committed while the defendant was on release pending trial for a federal, state or local offense.
- ☐ (3) A period of not more than five years has elapsed since the ☐ date of conviction ☐ release of the defendant from imprisonment for the offense described in finding (1).
- ☐ (4) Findings Nos. (1), (2) and (3) establish a rebuttable presumption that no condition or combination of conditions will reasonably assure the safety of (an) other person(s) and the community. I further find that the defendant has not rebutted this presumption.

Alternative Findings (A)

- (1) There is probable cause to believe that the defendant has committed an offense for which a maximum term of imprisonment of ten years or more is prescribed in _____ under 18 U.S.C. § 924(c).
- (2) The defendant has not rebutted the presumption established by finding 1 that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community.

Alternative Findings (B)

- X (1) There is a serious risk that the defendant will not appear.
- X (2) There is a serious risk that the defendant will endanger the safety of another person or the community.



Part II—Written Statement of Reasons for Detention

I find that the credible testimony and information submitted at the hearing establishes by ☒ clear and convincing evidence ☒ a preponderance of the evidence that

Based on the affidavit of probable cause, the report of the Probation Office, and other information provided to the Court at the preliminary and detention hearings, the Court finds clear and convincing evidence that no combination of conditions could reasonably assure the safety of the community between now and the time of the Defendant's trial. The Court further finds that no combination of conditions could reasonably assure that the Defendant would appear for all Court events in this matter.

The Court has reached these conclusions based on the following findings and for the following reasons:

the nature and circumstances of the offense: the Defendant is accused of being a felon in possession of a firearm. It is alleged, and the Defendant has largely admitted, that she has a prior felony conviction for insurance fraud, though she nonetheless attempted to purchase a firearm; when she was denied the purchase due to her status, she worked with her roommate, Tamar Daniels, to have Daniels purchase the same type of firearm. (Defendant's demonstrated willingness to do something she knows she isn't supposed to be doing, and to entangle others' in her efforts, raises a concern that she will not be fully compliant with release conditions, including the requirement to appear at all court proceedings.) Once purchased, Defendant showed Daniels how to use the firearm. It was kept in Defendant's bedroom on Defendant's side of the bed.

the weight of the evidence: is strong. Defendant and Daniels' statements appear to establish at least one instance of actual possession of the firearm by Defendant, as well as ongoing constructive possession. There does not appear to be any dispute that Defendant has a prior felony conviction and that the firearm traveled in interstate commerce.

the history and characteristics of the Defendant: Defendant was discharged from the Army due to her conviction for distribution of cocaine. She also has a felony conviction for insurance fraud as well as a retail theft conviction. There is an outstanding bench warrant for shoplifting. Defendant admits to recent illicit drug use. Defendant has significant health issues, which would be more easily treated in a non-detention situation but are also treatable in a detention context. Defendant has employment with her brother and has the support of her brother and Daniels; she also has partial custody of a child.

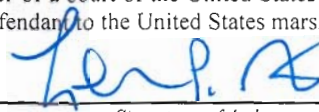
the nature and seriousness of the danger to the community that would be posed by the Defendant's release: as a felon in possession, with a prior drug distribution conviction as well as recent drug use, the Defendant would pose a danger to the community if released.

Part III—Directions Regarding Detention

The defendant is committed to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility shall deliver the defendant to the United States marshal for the purpose of an appearance in connection with a court proceeding.

November 21, 2007

Date



Signature of Judge

Leonard P. Stark U.S. Magistrate

Name and Title of Judge

*Insert as applicable: (a) Controlled Substances Act (21 U.S.C. § 801 *et seq.*); (b) Controlled Substances Import and Export Act (21 U.S.C. § 951 *et seq.*); or (c) Section 1 of Act of Sept. 15, 1980 (21 U.S.C. § 955a).